

MINUTES
TOWN OF INUVIK ~ COMMITTEE OF THE WHOLE AND REGULAR COUNCIL MEETING
HELD ON FEBRUARY 6 AND 8, 2023
AT 7:00 P.M. in COUNCIL CHAMBERS

Present:	<u>Monday</u>	<u>Wednesday</u>
Mayor:	Clarence Wood via Zoom	Clarence Wood via Zoom
Councillors:	Deputy Mayor Kulikowski	Deputy Mayor Kulikowski
	Whitney Alexis	Whitney Alexis
	Ned Day	Ned Day
	Tony Devlin	Tony Devlin
	Grant Gowans	Grant Gowans
	Jesse Harder	Jesse Harder
	Alana Mero via Zoom	Alana Mero via zoom

Absent: Kurt Wainman (On Monday and Wednesday)

Staff Present: Grant Hood, Senior Administrative Officer via Zoom
Cynthia Hammond, Acting Senior Administrative Officer (on Wednesday)
Jenna MacNeil, Council Administrator
Lise Saumur, Director of Community Services (on Monday)
Rick Campbell, Director of Public Services (on Monday)

Item # 1 CALL TO ORDER

Deputy Mayor Kulikowski called both meetings to order at 7:00 PM

Item # 2 ADOPTION OF THE AGENDA

Moved by Councillor Gowans, seconded by Councillor Mero:

MOTION: 029/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the agenda as presented."

Motion **CARRIED**.

Item # 3 DECLARATION OF CONFLICT OF INTEREST OR PECUNIARY INTEREST

Councillor Day declared conflict with Item 9.3.



Item # 4 **DELEGATIONS, PRESENTATIONS OR PETITIONS**

RCMP Report

Council noted the document.

Item # 5 **PUBLIC QUESTION PERIOD**

There were no questions from the public.

Item # 6 **ADOPTION OF THE MINUTES**

6.1 Minutes of the January 23 and 25, 2023 Council Meetings

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION 030/02/23 BE IT RESOLVED THAT Inuvik Town Council hereby adopts the minutes of the January 23 and 25, 2023 Council meetings as presented."

Motion **CARRIED**.

Item # 7 **ACTION ITEMS**

7.1 Action Items List

Council noted the document.

Item # 8 **NEW BUSINESS**

8.1 RFCD 2023-SAO-015 ~ Appoint FCM Representative

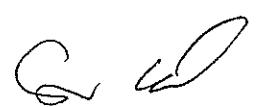
Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 031/02/23 BE IT RESOLVED THAT Inuvik Town Council hereby appoints Mayor Wood and Councillor Harder to attend the Federation of Canadian Municipalities Annual Conference in Toronto, Ontario May 25-28, 2023

Motion **CARRIED**.

8.2 RFCD 2023-SAO-016 ~ Appoint NWTAC Representatives

Moved by Councillor Gowans, seconded by Councillor Harder:

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MOTION: 032/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby appoints Mayor Wood, Deputy Mayor Kulikowski, and Councillor Alexis to attend the Northwest Territories Association of Communities Annual Conference in Hay River, Northwest Territories June 8 - 10, 2023

Motion **CARRIED**.

8.3 RFCD 2023-SAO-019 ~ Adopt By-law Review Committee Meeting Minutes

Moved by Councillor Harder, seconded by Councillor Gowans:

MOTION: 033/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the By-law Review Committee Minutes from February 2nd, 2023 as presented."

Item # 9 **BY-LAWS**

9.1 RFCD 2023-SAO-013 ~ Interim Tax Billing By-law 2705/TAX/23

Moved by Mayor Wood, seconded by Councillor Devlin:

MOTION: 034/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2705/TAX/23, the Interim Tax Billing by-law."

Motion **CARRIED**.

9.2 RFCD 2023-SAO-014 ~ Appoint By-law Enforcement Officer By-law 2706/APP/23

Moved by Councillor Gowans, seconded by Councillor Harder:

MOTION: 035/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives THIRD AND FINAL READING to By-law 2706/APP/23, the by-law to Appoint a By-law Enforcement Officer."

Motion **CARRIED**.

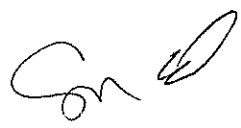
9.3 RFCD 2023-SAO-017 ~ Passenger Transportation By-law 2704/L+P/23 Schedule "C"

Moved by Councillor Devlin, seconded by Mayor Wood:

MOTION: 036/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law #2704/L+P/23, a by-law to amend the Taxi by-law #2577/L+P/14 Schedule "C"."

Motion **CARRIED**.

Moved by Councillor Harder, seconded by Councillor Gowans:



MOTION: 037/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law #2704/L+P/23, a by-law to amend the Taxi by-law #2577/L+P/14 Schedule "C"."

Motion CARRIED.

9.4 RFCD 2023-SAO-018 ~ ATV By-law 2707/TR/23

Moved by Councillor Harder, seconded by Councillor Day:

MOTION: 038/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives FIRST READING to By-law 2707/TR/23, the All-terrain Vehicles By-law."

Motion CARRIED.

Moved by Councillor Gowans, seconded by Mayor Wood:

MOTION: 039/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby gives SECOND READING to By-law 2707/TR/23, the All-terrain Vehicles By-law."

Motion CARRIED.

Item # 10 **DEPARTMENT HEAD REPORTS**

10.1 Public Services Report

There were no questions, comments, or concerns.

10.2 Community Services Report

There were no questions, comments, or concerns.

10.3 Economic Development and Tourism

There were no questions, comments, or concerns.

Moved by Councillor Alexis , seconded by Councillor Mero:

MOTION: 040/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby adopts the following staff reports as presented: Item 10.1 – Public Services Report, Item 10.2 -- Community Services Report, and Item 10.3 -- Economic Development and Tourism Report."

Motion CARRIED.



Item # 11 **INFORMATION ITEMS**

11.1 Strategic Priorities Chart

Council noted the document.

11.2 Aurora Research Institute ~ Various Research Projects

Council noted the document.

Item # 12 **COUNCIL CONCERNS**

None.

Item #13 **IN CAMERA ITEMS**

13.1 Confidential Information - CTV Act, s.23 (3)(c) and (f)

Moved by Councillor Devlin, seconded by Councillor Alexis:

MOTION: 041/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves in camera at 7:19 p.m."

Motion **CARRIED**.

Moved by Councillor Gowans, seconded by Councillor Alexis:

MOTION: 042/02/23 "BE IT RESOLVED THAT Inuvik Town Council hereby moves out of camera at 8:05 p.m."

Motion **CARRIED**.

Item # 14 **ADJOURNMENT**

The Committee of the Whole meeting adjourned at 8:06 pm.

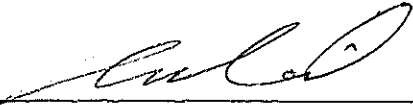
Moved by Councillor Gowans:

MOTION: 043/02/23 "BE IT RESOLVED THAT the Regular Council meeting adjourn at 7:11p.m."

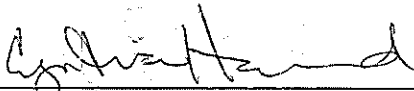
Motion **CARRIED**.

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MINUTES APPROVED THIS 22nd DAY OF FEBRUARY, 2023 BY MOTION #045/02/23.



MAYOR



SENIOR ADMINISTRATIVE OFFICER